



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

WILLIAM TANKE, Chairman
Porter County's Commissioners'
Appointment

ROBERT HUFFMAN, Vice Chairman
Governor's Appointment

GEORGE CARLSON, Treasurer
Mayor of Hammond's
Appointment

ROBERT TRELO, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

ARLENE COLVIN
Mayor of Gary's
Appointment

WILLIAM CRITSER
Governor's Appointment

STEVE DAVIS
Dept. of Natural Resources'
Appointment

EMERSON DELANEY
Governor's Appointment

JOHN DEMEO
Governor's Appointment

NATHANIEL LEONARD
Lake County Commissioners'
Appointment

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

AT 6:30 P.M. THURSDAY, APRIL 4, 1996
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, IN

A G E N D A

1. Call to Order by Chairman William Tanke
2. Pledge of Allegiance
3. Recognition of Visitors, Guests
4. Approval of minutes of March 7, 1996
5. Executive Director's Report

- Report on status of I-65 property relative to the 6594 Foundation/IDNR permitting for Federal flood control project
- Report on COE meeting held 3/27 re: engineering, technical issues

2 p.c. check
w/ good buttons

Pete York
+ Bros. Flumm
this Road

Christman
Circuit Court
Robert Smart

Newton City
phone #

get to Sat
tomorrow!

May
town of project
mini mty before next mty.
to see what way were going
May + June
bills from Portage

Kentland
new
superior
circuit co.
474-5131

6. Reports of Standing Committees

A. Land Acquisition/Management Committee - Chuck Agnew, Chairman

- Appraisals, offers, acquisitions, recommended actions
- Corps Real Estate meeting held March 19, 1996
- Action needed on filing of condemnations
- Other issues

B. Project Engineering/Construction Committee - Robert Huffman, Chairman

- Environmental Assessment plan complete for area between 21st Avenue and I-80/94 and between Martin Luther King Dr. in Gary and I-65. 6
- Project engineering meetings held this month:
 - Conference call between COE, Jim Flora and staff relative to finalizing and reviewing VE report
 - Pre construction meeting held on 3/25 to review landscaping contract for all completed levee segments
 - OxBow meeting held 3/29 with city of Hammond
- Other issues

C. Marina Development Committee - Bill Tanke, Chairman

- Report on Marina Committee meeting held 4/1/96
- Report on Portage Public Marina construction status
- Other issues

D. Finance/Policy Committee - George Carlson, Treasurer

- Financial status report
 - Approval of claims for March 1996
 - Directors & Officers Insurance policy renewed for year
 - Commercial Liability insurance placed with Hanover Group vs. USF&G
 - Other issues
- 7 8-10 11

7. Other Business

8. Statements to the Board from the floor

9. Set date for next meeting; adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, MARCH 7, 1996
AT THE COMMISSION OFFICE
6100 SOUTHPORT ROAD
PORTAGE, INDIANA

Chairman William Tanke called the meeting to order at 6:45 p.m.
Seven (7) Commissioners were present. Pledge of Allegiance was
recited. Quorum was declared and guests were recognized.

Development Commissioners:

Visitors:

Charles Agnew
William Tanke
Robert Trelo
Pete Zak - South Shore Marina
Bob Frum - Lefty's Coho Landing
K. Frum - Lefty's Coho Landing
Emerson Delaney
George Carlson

Staff:

Dan Gardner
Lou Casale
Melissa Stefanovich
James Pokrajac
Judy Vamos
Sandy Mordus

The minutes of the February 1, 1996 meeting were approved by a
motion from Chuck Agnew; motion seconded by Emerson Delaney; motion
passed unanimously.

Chairman's Report - Chairman Bill Tanke informed the Board that the
marina bond closing took place on February 14th. Attorney Lou
Casale spoke on the closing. He stated all went well and several
accounts were set up. Monies can be drawn upon at anytime needed
with designated Commissioners' signatures.

Staff met with Gary Mayor Scott King and Gary attorney Jim Meyer
regarding current information/status on a number of issues. The
COE office as well as IDNR were represented, as well as several
Gary councilmen and Arlene Colvin. Topics of discussion were
permits needed for construction in a floodway, COE modeling used in
determining the downstream impact, remediation area property and
options the city has available to them for development. The
meeting went well and Mr. Gardner felt that the relationship
between the Commission and the new Gary administration is a good
one.

Executive Director's Report - Mr. Gardner informed the Board that he attended a meeting with INDOT and the city of Gary with regard to the Grant Street interchange project. The purpose of the meeting was to resolve several issues to fund the project, which is tied into the Little Calumet River levee project. If Grant Street interchange/bridge reconstruction were to happen, it would eliminate the need for flood closure gates. The meeting went very well. Since Grant Street is not a state route, INDOT is insisting the city contribute funding toward the project. The city of Gary has now made that commitment. Total reconstruction cost would be about \$2.8 million. The city committed to \$500,000 and the state would fund the remaining portion. This is the first time there has been a commitment from the city to participate in funding.

Mr. Gardner also reported that the culvert replacement under I80/94 & Georgia Street will be starting soon. INDOT is doing that construction work. The Lake County Highway Department will be improving Burr Street bridge.

Mr. Gardner reported that Major Tom Chapman will be leaving the area shortly for an assignment in Korea. He has been recommended to receive a COE Sverdrup Medal and we have written an endorsement letter in his behalf.

Land Acquisition Committee - Committee Chairman Chuck Agnew gave the Land Acquisition report. He made a motion for staff to proceed with the condemnation filing of DC412 and DC439; motion seconded by Robert Huffman; motion passed unanimously.

Mr. Agnew then made a motion to approve and direct the Chairman to sign a revised right-of-entry for Stage IV Phase 2B (revised version eliminates Chase St. Auto property); motion seconded by Robert Huffman; motion passed unanimously.

Attorney Lou Casale discussed the need to acquire DC66 from the Lake County Park and Recreation Board. This parcel is also the subject of a quiet title lawsuit filed by Reeder Associates II which claims a tax title interest in the property. A motion was made by Chuck Agnew to adopt the following resolution regarding DC66; "Be it hereby resolved by the Little Calumet River Basin Development Commission that it acquire from the Lake County Park and Recreation Board, by Quit Claim Deed, its title to DC66, for \$0; however, the Commission shall reimburse the Lake County Park and Recreation Board its legal costs incurred and otherwise indemnify the Lake County Park and Recreation Board from damages or costs, including attorney fees of the Lake County Park and

Recreation Board incurred henceforth, as the result of the Quiet Title lawsuit filed by Reeder II. The Little Calumet River Basin Development Commission further authorizes and directs its attorneys to intervene in said Quiet Title lawsuit on its behalf. In the event that title is found to be in the name of Reeder II, the Little Calumet River Basin Development Commission authorizes its attorneys to acquire said land by eminent domain." Motion was seconded by Emerson Delaney; motion passed unanimously.

Mr. Agnew then made a motion to sign the right-of-entry for the betterment levee for soil testing; motion seconded by Emerson Delaney; motion passed unanimously.

Project Engineering Committee - Committee Chairman Bob Huffman gave the report. He made a motion to adopt Resolution 96-1 to enter into an agreement with Marathon for utility relocation services; motion seconded by Chuck Agnew; motion passed unanimously.

Mr. Huffman then made a motion to ratify the signing of easements given to North-West Engineering Company for the city of Gary for property needed at Burr Street & the N&S RR to allow for the bridge reconstruction, pump station, and stormwater force main; motion seconded by Emerson Delaney; motion passed unanimously.

Mr. Huffman referred to several meetings that have taken place in the last month. Staff met on 2/13 with the Town of Munster and the North Township Trustee's Office regarding Wicker Park levee alignment. Staff also met on 2/28 with Lake County Emergency staff to address flood warning system and response time. A pre-construction meeting was also held on 2/27 with INDOT with regard to I80/94 and Georgia St. culvert replacement. Mr. Huffman also referred to the city of Gary meeting and a separate meeting with Gary Park & Recreation on 3/1/96 to discuss additional easements needed from the Park Dept. with the appraised value going toward the greenhouse.

Legislative Committee - Committee Chairman Robert Trelo gave the Legislative report. He indicated that we have received the signed agreement from the Budget Agency to allow for the \$2 million of Build Indiana Funds to be drawn upon.

Mr. Trelo also indicated that Congressman Visclosky has requested an additional \$11 million in federal funding for fiscal year 1997.

Marina/Breakwater Committee - Committee Chairman Bill Tanke gave the Marina report. He reported that a committee meeting was held 2/26 with John Hannon and Jeff Bartoszek. Jeff believes that the target date of the end of May to open the marina is realistic. There are about 30 confirmed reservations for slip rental at present. Discussion centered on project bidding status and monies remaining available from the city of Portage. Some figures will be fine tuned before the next meeting to get a better handle on actual dollars left to be used from Lake Michigan Marina Development Commission monies. Mr. Tanke feels strongly about Portage expending all their funds before the Commission starts borrowing.

Discussion ensued on signage at the marina site. Mr. Tanke showed a draft sample of a sign he envisioned for use at site. Mr. Agnew made a motion authorizing Chairman and staff to get sign constructed and erected at the site; motion seconded by Emerson Delaney; motion passed unanimously. Mr. Tanke added that he would like a sign erected within six weeks.

Finance/Policy Committee - Treasurer George Carlson gave the financial report. Mr. Carlson made a motion to approve the financial status statement; motion seconded by Robert Huffman; motion passed unanimously. Mr. Carlson then made a motion to approve the claims for payment totaling \$96,078.57; motion seconded by Chuck Agnew; motion passed unanimously.

Mr. Carlson reported that the Finance Committee met 3/6/96. One item of discussion was an additional compensation amount for staff Executive Director Dan Gardner and Business Coordinator Sandy Mordus. Mr. Carlson made a motion recommending approval of compensation for Dan Gardner be increased by \$3,500 and compensation for Sandy Mordus be increased by \$2,500. The increase would be in the form of a performance bonus and the attorney was directed to write a letter to NIRPC informing them of increase; motion was seconded by Robert Trelo; motion passed unanimously.

Mr. Carlson made a motion to approve a request letter from the COE for \$300,000 to be placed into the escrow account as an ongoing 5% cash contribution toward the project cost; motion seconded by Robert Huffman; motion passed unanimously.

Other Business - Dan Gardner informed the Board that the Development Commission has been asked to act as a facilitator between the Corps office and IDEM and set up an escrow account for a grant of IDEM money that the Corps can draw from to perform work on the Grand Calumet River. Through our Commission, they wish to establish an escrow account for up to \$250,000

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(keeping it completely separate from the escrow accounts we currently have with the Corps office. George Carlson made a motion approving the setting up of this escrow account for IDEM and the COE; motion seconded by Robert Huffman; motion passed unanimously.

Chairman Bill Tanke expressed his desire to make the stipulation of all checks written from the marina account warrant two (2) signatures from the four (4) names listed on account. Names listed are the Chairman, the Treasurer, the Secretary, and the Executive Director. Any two of them can sign checks. A motion was made by Chuck Agnew to make this stipulation; motion seconded by Emerson Delaney; motion passed unanimously.

Statements from the floor - There being no further business, the next regular Commission meeting was scheduled for Thursday, April 4, 1996 at 6:30 p.m. in Portage.

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DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
111 NORTH CANAL STREET
CHICAGO, ILLINOIS 60606-7206



REPLY TO
ATTENTION OF:

18 March 1996

Planning Division
Environmental and Social
Analysis Branch

Dear Recipient:

Enclosed are an Environmental Assessment (EA) and Finding of No Significant Impact covering a proposed plan to protect residents from flooding in the Little Calumet River floodplain in Gary, Indiana. The project area lies between 21st Avenue and I-80/94 and between Martin Luther King Drive in Gary, Indiana and I-65. Flood heights in this area are projected to increase due to flood control efforts upstream.

The recommended project would construct a levee around the Gary subdivision of Marshalltown and add flap gates to culverts under the entrance ramp from I-80/94 to northbound I-65. The plan also proposes purchase of flowage easements on 302 acres and relocation of residents of 12 houses in the areas west and southeast of Marshalltown.

A Section 404(b)(1) Evaluation and Public Notice have also been prepared in accordance with the National Environmental Policy Act of 1969 and are furnished for review and comment. I trust that this information will assist you in evaluating the proposed action. If you are aware of additional information which may alter the findings of the EA and lead to a reevaluation of the decision not to prepare an Environmental Impact Statement, please notify me in writing. The public review period closes 30 days from the date of this letter. All comments received will be carefully considered before making my final determination. If you require additional information, please contact Dr. Philip B. Moy at the address above.

Sincerely,

Robert E. Slockbower, P.E.
Lieutenant Colonel, U.S. Army
District Engineer

Enclosure



LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

FINANCIAL STATEMENT

JANUARY 1, 1996 - FEBRUARY 29, 1996

CASH POSITION - JANUARY 1, 1996

CHECKING ACCOUNT

LAND ACQUISITION	334,183.80
GENERAL FUND	91,970.77
TAX FUND	(5,694.26)
INVESTMENTS	1,016,000.00
ESCROW ACCOUNT INTEREST	83,708.85

1,525,863.42

RECEIPTS - JANUARY 1, 1996 - FEBRUARY 29, 1996

LEASE RENTS	33,973.58
INTEREST INCOME	1,742.22
ESCROW ACCOUNT INTEREST	664.28
KRBC REIMBURSEMENT RE: TELEPHONE CHARGE	341.97

TOTAL RECEIPTS

36,722.05

DISBURSEMENTS - JANUARY 1, 1996 - FEBRUARY 29, 1996

ADMINISTRATIVE

1995 EXPENSES PAID IN 1996	37,378.04
PER DIEM	4,300.00
LEGAL SERVICES	566.66
NIRPC	8,497.40
TRAVEL & MILEAGE	814.50
PRINTING & ADVERTISING	376.40
BONDS & INSURANCE	276.00
TELEPHONE EXPENSE	1,938.38
MEETING EXPENSE	219.72

LAND ACQUISITION

LEGAL SERVICES	18,831.69
APPRAISAL SERVICES	2,000.00
ENGINEERING SERVICES	29,196.07
LAND PURCHASE CONTRACTUAL	8,309.15
LAND MANAGEMENT SERVICES	14,857.29
OPERATIONAL SERVICES	167.67
SURVEYING SERVICES	6200.75
PROPERTY & STRUCTURE	15,499.00
TAXES	3,553.20
PROPERTY & STRUCTURES INSURANCE	646.12
UTILITY RELOCATION SERVICES	1,112.10
LAND CAPITAL IMPROVEMENT	3,337.00

TOTAL DISBURSEMENTS:

158,077.14

CASH POSITION - FEBRUARY 29, 1996

CHECKING ACCOUNT

LAND ACQUISITION	191,883.74
GENERAL FUND	111,329.59
TAX FUND	(9,247.46)
INVESTMENTS	1,016,000.00
ESCROW ACCOUNT INTEREST	84,373.13

1,394,339.00

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LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MONTHLY BUDGET REPORT, MARCH 1996

1996								6 MONTH	UNALLOCATED
BUDGET								ALLOCATED	BUDGETED
								TOTAL	BALANCE
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE			
5801 PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811 LEGAL EXPENSES	7,500.00	283.33	637.33	331.33	0.00	0.00	0.00	1,251.99	6,248.01
5812 NIRPC SERVICES	125,000.00	8,497.40	16,280.33	14,051.93	0.00	0.00	0.00	38,839.66	86,160.34
5821 TRAVEL/MILEAGE	10,000.00	93.00	35.00	10.00	0.00	0.00	0.00	138.00	9,862.00
5822 PRINTING/ADVERTISING	2,000.00	682.55	135.53	0.00	0.00	0.00	0.00	798.08	1,201.92
5823 BONDS/INSURANCE	7,500.00	0.00	278.00	5,585.63	0.00	0.00	0.00	5,841.63	1,658.37
5824 TELEPHONE EXPENSES	6,000.00	606.04	936.50	708.98	0.00	0.00	0.00	2,251.52	3,748.48
5825 MEETING EXPENSES	7,500.00	946.28	285.77	179.45	0.00	0.00	0.00	1,411.48	6,088.52
5838 LEGAL SERVICES	125,000.00	8,848.96	12,134.02	11,416.98	0.00	0.00	0.00	32,399.96	92,600.04
5840 PROFESSIONAL SERVICES	350,000.00	26,485.93	31,122.66	54,856.44	0.00	0.00	0.00	112,465.03	237,534.97
5860 PROJECT LAND PURCHASE EXP.	4,213,763.00	6,819.97	11,693.23	8,431.86	0.00	0.00	0.00	26,945.06	4,186,817.94
5881 PROPERTY/STRUCTURE INS.	25,000.00	518.00	518.00	0.00	0.00	0.00	0.00	1,036.00	23,964.00
5882 UTILITY RELOCATION EXP.	1,000,000.00	1,112.10	2,871.70	1,278.80	0.00	0.00	0.00	5,262.60	994,737.40
5883 PROJECT LAND CAP. IMPROV.	150,000.00	9,859.50	19,142.50	26,775.00	0.00	0.00	0.00	55,777.00	94,223.00
5884 STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
5891 DNR/SHORELINE SAND FUND	1,053.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,053.00
5892 ESCROW ACCOUNT	712,937.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	712,937.00
	6,799,253.00	64,733.04	98,078.57	123,606.40	0.00	0.00	0.00	\$284,418.01	\$6,514,834.99

1996								12 MONTH	UNALLOCATED
BUDGET								ALLOCATED	BUDGETED
								TOTAL	BALANCE
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER			
5801 PER DIEM EXPENSES	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16,000.00
5811 LEGAL EXPENSES	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,251.99	6,248.01
5812 NIRPC SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	38,839.66	86,160.34
5821 TRAVEL/MILEAGE	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	138.00	9,862.00
5822 PRINTING/ADVERTISING	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	798.08	1,201.92
5823 BONDS/INSURANCE	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	5,841.63	1,658.37
5824 TELEPHONE EXPENSES	6,000.00	0.00	0.00	0.00	0.00	0.00	0.00	2,251.52	3,748.48
5825 MEETING EXPENSES	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,411.48	6,088.52
5838 LEGAL SERVICES	125,000.00	0.00	0.00	0.00	0.00	0.00	0.00	32,399.96	92,600.04
5840 PROFESSIONAL SERVICES	350,000.00	0.00	0.00	0.00	0.00	0.00	0.00	112,465.03	237,534.97
5860 PROJECT LAND PURCHASE EXP.	4,213,763.00	0.00	0.00	0.00	0.00	0.00	0.00	26,945.06	4,186,817.94
5881 PROPERTY/STRUCTURE INS.	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,036.00	23,964.00
5882 UTILITY RELOCATION EXP.	1,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00	5,262.60	994,737.40
5883 PROJECT LAND CAP. IMPROV.	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	55,777.00	94,223.00
5884 STRUCTURES CAP. IMPROV.	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
5891 DNR/SHORELINE SAND FUND	1,053.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,053.00
5892 ESCROW ACCOUNT	712,937.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	712,937.00
	6,799,253.00	0.00	0.00	0.00	0.00	0.00	0.00	\$284,418.01	\$6,514,834.99

CLAIMS PAYABLE FOR MARCH 1996

ACCT	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
5811	LOUIS CASALE	283.33	LEGAL SERVICES FOR MARCH 1996
5811	LOUIS CASALE	48.00	ADDITIONAL LEGAL SERVICES FOR MARCH 1996
5812	NIRPC	8,051.93	SERVICES RENDERED FOR FEBRUARY 1996
5812	SANDY MORDUS	2,500.00	ADDITIONAL PERFORMANCE COMPENSATION FOR THE YEAR 1996
5812	DAN GARDNER	3,500.00	ADDITIONAL PERFORMANCE COMPENSATION FOR THE YEAR 1996
5821	SANDY MORDUS	10.00	MILEAGE FOR MARCH 1996
5823	DON POWERS AGENCY INC	6,565.63	DIRECTORS/OFFICERS LIABILITY POLICY
5824	MCI	379.72	TELEPHONE SERVICE 2/15/96-3/14/96(KRBC PORTION 33.33)
5824	GTE NORTH	58.33	TELEPHONE SERVICE FOR MARCH 1996
5824	GTE NORTH	270.93	TELEPHONE SERVICE 3/16/96-4/16/96(KRBC PORTION 147.67)
5825	I U NORTHWEST	37.50	EXPENSES INCURRED AT COMMUNITY FORUM HELD WITH C.O.E. 1/1
5825	RIGBY'S RESTAURANT	141.95	MEETING EXPENSE INCURRED AT FINANCE COMMITTEE MEETING 3/
5838	JAMES M. SPIVAK	1,668.00	LAND ACQUISITION LEGAL SERVICES FOR 2/27/96 TO 3/28/96
5838	LOUIS M. CASALE	9,748.98	LAND ACQUISITION LEGAL SERVICES FOR 2/27/96-3/25/96
5841	TONY ZALESKI	300.00	FEE FOR COURT ORDERED APPRAISAL DC-362
5841	TONY ZALESKI	150.00	FEE FOR COURT ORDERED APPRAISAL DC-370
5841	TONY ZALESKI	300.00	FEE FOR COURT ORDERED APPRAISAL DC-369
5841	TONY ZALESKI	150.00	FEE FOR COURT ORDERED APPRAISAL DC-368
5841	WARREN METZ	300.00	FEE FOR COURT ORDERED APPRAISAL DC-362
5841	WARREN METZ	150.00	FEE FOR COURT ORDERED APPRAISAL DC-368
5841	WARREN METZ	300.00	FEE FOR COURT ORDERED APPRAISAL DC-369
5841	WARREN METZ	150.00	FEE FOR COURT ORDERED APPRAISAL DC-370
5841	HAROLD L. WHEELER	150.00	FEE FOR COURT ORDERED APPRAISAL DC-370
5841	HAROLD L. WHEELER	150.00	FEE FOR COURT ORDERED APPRAISAL DC-368
5841	HAROLD L. WHEELER	300.00	FEE FOR COURT ORDERED APPRAISAL DC-362
5841	GEORGE WILKES JR	300.00	FEE FOR COURT ORDERED APPRAISAL DC-369
5842	THE ABONMARCH GROUP	8,833.71	PROFESSIONAL SERVICES ON PORTAGE PUBLIC MARINA PROJECT
5842	K & S TESTING & ENGINEERING INC	14,816.00	HTRW TESTING NORTH OF MANSARDS
5842	COLE ASSOCIATES INC	1,065.00	PROFESSIONAL SERVICES RENDERED 2/11/96-3/9/96
5842	R. W. ARMSTRONG	4,128.90	ENGINEERING SERVICES FOR PERIOD ENDING 3/15/96
5842	R. W. ARMSTRONG	208.50	REVIEW OF O & M MANUAL
5845	WASTE RECOVERY	10,522.20	COST INCURRED FOR TIRE DISPOSAL
5845	JOHN BARLOW	133.00	PLUMBING WORK DONE ON HOUSE OWNED BY COMMISSION
5845	BOYD CONSTRUCTION CO INC	1,477.00	WATER LINE INSTALLATION TO GREENHOUSE
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-66
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-297
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-339
5843	CHICAGO TITLE INSURANCE COMPANY	75.00	TITLE WORK PERFORMED ON DC-240,DC-333
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON INDOT PROPERTY
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-569
5843	LAWYERS TITLE INSURANCE COMPANY	425.00	TITLE WORK PERFORMED ON DC-571
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-570
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-568
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-304A
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-566
5843	LAWYERS TITLE INSURANCE COMPANY	275.00	TITLE WORK PERFORMED ON DC-567
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-568
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-566
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-234
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-337
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-335
5843	LAKE COUNTY AUDITOR	110.00	TITLE WORK EXPENSE INCURRED ON DC-230
5843	LAKE COUNTY RECORDERS OFFICE	70.00	RECORDING OF DOCUMENTS DC-375,DC-323,DC-66
5843	LAKE COUNTY RECORDERS OFFICE	41.00	RECORDING OF DOCUMENTS DC-251
5843	LAKE COUNTY RECORDERS OFFICE	48.00	RECORDING OF DOCUMENTS FOR DC-173, DC-204
5843	LAKE COUNTY RECORDERS OFFICE	30.00	CERTIFIED COPIES OF DOCUMENTS DC-66
5844	JAMES E. POKRAJAC	2,204.00	LAND ACQUISITION/MANAGEMENT SERVICES 2/16/96-2/29/96
5844	JAMES E. POKRAJAC	129.75	MILEAGE FOR MONTH OF FEBRUARY 1996
5844	JAMES E. POKRAJAC	2,534.80	LAND ACQUISITION/MANAGEMENT SERVICES 3/1/96-3/15/96
5844	JUDITH VAMOS	1,102.50	LAND ACQUISITION/MANAGEMENT SERVICES 2/16/96-2/29/96
5844	JUDITH VAMOS	21.00	MILEAGE FOR MONTH OF FEBRUARY 1996
5844	JUDITH VAMOS	1,393.88	LAND ACQUISITION/MANAGEMENT SERVICES 3/1/96-3/15/96
5846	NIPSCO	87.40	UTILITY SERVICE ON COMMISSION PROPERTY
5861	LAKE COUNTY CLERK	2,450.00	PURCHASE PRICE OF DC-179
5861	LAKE COUNTY CLERK	278.00	PURCHASE PRICE OF DC-362
5861	LAKE COUNTY CLERK	313.00	PURCHASE PRICE OF DC-368
5861	LAKE COUNTY CLERK	350.00	PURCHASE PRICE OF DC-369
5861	LAKE COUNTY CLERK	603.00	PURCHASE PRICE OF DC-370
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-335
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-337
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-224
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-225
5861	LAKE COUNTY CLERK	100.00	FILING FEE FOR CONDEMNATION OF DC-307
5861	TESSIE ALLEN JOHNSON	810.00	PURCHASE PRICE OF DC-323(80% OF PURCHASE PRICE OF \$1,350.)
5861	FRANCIS CURD	270.00	PURCHASE PRICE OF DC-323(20% OF PURCHASE PRICE OF \$1,350.)
5861	ALFREDA FREEMAN	270.00	PURCHASE PRICE OF DC-323(20% OF PURCHASE PRICE OF \$1,350.)
5861	ESTELLA HENLEY	700.00	PURCHASE PRICE OF DC-375
5861	WILLIE MAE BROWN	1,800.00	PURCHASE PRICE OF DC-173
5863	LAKE COUNTY TREASURER	87.86	REAL ESTATE TAXES FOR DC-179
5862	R. W. ARMSTRONG	1,278.80	UTILITY RELOCATION SERVICES ENDING 3/15/96
5863	SOUTH SHORE MARINA	24,575.00	TIRE DISPOSAL FROM COMMISSION PROPERTY(PARTIAL BILLING)
5863	SOUTH SHORE MARINA	1,700.00	EXCAVATING COST INVOLVED WITH TIRE DISPOSAL
5863	ECONOMY WELL SERVICE INC	500.00	COST RE: DRILLING TO BRING WATER TO GREENHOUSE

\$123,606.40



**NORTHWESTERN INDIANA
REGIONAL PLANNING COMMISSION**

6100 Southport Road • Portage, Indiana 46368

Phone: 219/763-6060 Fax: 219/762-1653

To: Little Calumet River Basin Development Commission **Contract Code:** P-LCRBDC
For: Services Performed February 1996 **Internal Code:** P216
Date: March 05, 1996 **Invoice No:** 2/2

I N V O I C E

Salaries and Fringe benefits: Dan Gardner & Sandy Mordus	6,240.00
Room Rental for Additional LCRBDC Staff	520.00
Accounting Services	450.00
Facsimile Machine @ \$5.00/Mo. Plus Attachments	16.03
Postage: February, 1996	84.49
Copying Charges @ \$5.00/Mo. Plus \$.06/copy (3,010)	185.60
Graphics/Printing & Clerical Time @ \$20/Hr (Attachments) (22.50 hrs)	450.00
Staff Mileage/Expenses:	0.00
Other Charges (Attachments) Long Distance (30.64) + Petty Cash (75.17)	105.81
TOTAL: FEBRUARY 1996	8,051.93
OUTSTANDING PAYMENT DUE:	0.00
TOTAL DUE:	\$ 8,051.93

PUBLIC OFFICIALS LIABILITY POLICY

POL0061750

THIS IS A CLAIMS MADE POLICY

STOCK COMPANY

POL0061325

DECLARATIONS

RENEWAL OF NUMBER



**TUDOR
INSURANCE COMPANY**

KEENE, NEW HAMPSHIRE 03431

ITEM 1. INSURED AND ADDRESS

LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION
6100 SOUTHPORT ROAD
PORTAGE, IN 48368

ITEM 2. POLICY PERIOD

12:01 A.M., Standard Time at the address
of the Insured as stated herein.

FROM: 3/31/96

TO: 3/31/97

ITEM 3. LIMIT OF LIABILITY (Inclusive of Defense Costs)

\$ 1,000,000

ITEM 4. RETENTION (Applicable to Each Loss)

\$ 5,000

ITEM 5. PREMIUM

\$ 5,225.00 + \$210.00 EXPENSE CONSTANT + \$130.63 SURPLUS LINES TAX = \$5565.23

ITEM 6. RETROACTIVE DATE

NOT APPLICABLE

ITEM 7. DESIGNEE OF PUBLIC ENTITY TO RECEIVE NOTICES FROM INSURER

DAN GARDNER - EXECUTIVE DIRECTOR

ITEM 8. POLICY FORM AND ENDORSEMENTS ATTACHED AT INCEPTION

POL Ed.(12/94), TU 3, 22A, TU POL 618, 621, 658, 673

The declaration page and endorsements and/or forms listed above and attached hereto together with the completed and signed application shall constitute the contract between the Insured and the Company.

Countersigned:

00096 - CREATIVE UNDERWRITERS CORP
RAMSEY, NJ 2/27/96

By

Stephen Gerstman
(Authorized Representative)

Road construction to be everywhere

The state is launching its most expensive summer road repair effort of all time.

By Rich James

Staff Writer

Like baseball, robins and tulips, it is one of the rites of spring.

The "it" is highway construction.

And "it" is going to get you.

The Indiana Department of Transportation announced its 1996 road improvement projects Wednesday. About \$523 million will be spent statewide.

There are five major state projects in Lake County and one in Jasper County.

Each project is slated to start in April. Porter County didn't make the list.

Yes, it wouldn't really be summer without work on the Borman Expressway (Interstate 94) in Lake County.

The Borman work will be just east of Broadway in Gary.

Don Abraham, INDOT's LaPorte District highway engineer, said a new culvert will be installed under the Borman as part of the Little Calumet River flood-control and recreation project. Two lanes will be kept open in each direction. A November completion is scheduled.

The only project that will result in a road closing is replacement of the Columbus Drive bridge over the Indiana Harbor Canal between Kennedy Avenue and Indianapolis Boulevard in East Chicago. The completion date is November.

Cline Avenue, one of the county's major north-south arteries, will be down to one lane in each direction while the bridge over U.S. 20 on the Gary/Hammond border is rehabilitated.

The exit and entrance ramps will be closed for 165 days. The completion date is November.

U.S. 30 and Mississippi Street on the Hobart/Merrillville border at the west end of Northwest Indiana's

TRAFFIC

TRAFFIC MAPS

■ Because the projects will cause significant traffic disruptions in some cases, the Indiana Department of Transportation is preparing road construction maps.

■ The maps will be available throughout the state (at rest stops, etc.)

■ Businesses can order them to distribute to their customers at no charge.

■ Call (317) 232-5533.

most dense retail area could be a shopper's nightmare.

The intersection is slated for a major overhaul.

U.S. 30 will be restricted to one lane in each direction at various times during the five months of work, INDOT said.

The Indianapolis Boulevard bridge over the Little Calumet River in Highland — the scene of a disastrous flood a few years ago — will be replaced.

Abraham said the bridge will be somewhat elevated in an effort to avoid future flooding. There will be one lane of traffic in each direction through November.

Interstate 65 won't be spared.

The interstate is in for road reconstruction and bridge repair in Jasper County from U.S. 231 near Remington to the Indiana 114 exit for Rensselaer. The highway will be down to one lane in each direction through October.

Lt. Gov. Frank O'Bannon said the \$523 million is the most the state has spent in a single year on highways. Of the total, \$290 million comes from federal grants and the state pays for the other \$233 million, mostly from gasoline taxes.

The cost of the local projects wasn't available late Wednesday.

12



Little Calumet River Basin Development Commission

TO: SANDY MORDUS, JIM POKRAJAC, JUDY VAMOS
FROM: MELISSA STEFANOVICH
RE: LIST OF CONDEMNATIONS W/LEGALS FOR MINUTES OF APRIL
COMMISSION MEETING
DATED: April 3, 1996

Here is a list of condemnations for the April Commission meeting:

<u>DC#</u>	<u>Legal Description</u>	<u>Stage/Phase</u>	<u>Memo</u>
DC-256	L 4, 5, & 6, Bl. 19, Tolleston Club	Demo 4	
DC-566	L. 2, Blk. 8, Liberty Farmettes	II-4 (INDOT)	
DC-567	L. 3, Blk. 10, Liberty Farmettes	II-4 (INDOT)	
DC-568	L. 12, Blk. 11, Liberty Farmettes	II-4 (INDOT)	
DC-569	L. 13, Blk. 11, Liberty Farmettes	II-4 (INDOT)	
DC-570	L. 19, Blk. 12, Liberty Farmettes	II-4 (INDOT)	
DC-571	L. 25, Blk. 13, Liberty Farmettes	II-4 (INDOT)	

Sandy

March 19, 1996

6594 Development, Inc.
631 Shelby Street
Gary, Indiana. 46403

Mr. Dan Gardner
Executive Director
Little Calumet River Basin Development Commission
6100 Southport Road
Portage, Indiana
46368

RE : JACKSON THEME PARK & FLOOD CONTROL PROJECT

DAN
Dear Mr. Gardner :

Firstly, let me use this opportunity in thanking you and the rest of the Little Calumet River Basin Development Commission for your stated sensitivity to the need to bring economic development and jobs to Gary, and your willingness to insure that the Federal flood control and recreation project does not necessarily constrain development opportunities. Your recognition of the economic development potential of the proposed \$2 billion Jackson Theme Park Development Initiative, and its impact, not only on the local economy of Northwest, Indiana, but also on the overall economy of the State of Indiana, is very constructive. I want to also thank the Army Corps of Engineers for its willingness to explore options which would allow for both flood control, as well as recreational / economic development within the Jackson Theme Park planning area.

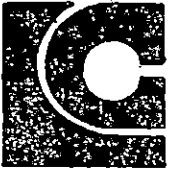
As earlier mentioned to you, the development of the Theme Park at the Northwest quadrant of I-65 and I-94, need not be mutually exclusive from flood control efforts. The proposed plans for the Park will be mindful of the flowage easement requirements within the area. To that end, I would like to schedule a meeting with you, Mr. Ken Smith, and Major Chapman, as to begin evaluating proposed preliminary flood control development concepts. Please inform me when such a meeting could be scheduled.

Again, thank you for your cooperation.

Sincerely,

Enyi C. Nwabara

Enyi C. Nwabara, President/CEO
6594 D.F.I.



Little Calumet River Basin Development Commission

6100 Southport Road

Portage, Indiana 46368

(219)763-0696

Fax (219)762-1653

WILLIAM TANKE, Chairman
Porter County's Commissioners' Appointment

ROBERT HUFFMAN, Vice Chairman
Governor's Appointment

GEORGE CARLSON, Treasurer
Mayor of Hammond's Appointment

ROBERT TRELO, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

ARLENE COLVIN
Mayor of Gary's Appointment

WILLIAM CRITSER
Governor's Appointment

STEVE DAVIS
Dept. of Natural Resources' Appointment

EMERSON DELANEY
Governor's Appointment

JOHN DEMEO
Governor's Appointment

NATHANIEL LEONARD
Lake County Commissioners' Appointment

DAN GARDNER
Executive Director

LOUIS CASALE
Attorney

March 13, 1996

Enyi C. Nwabara
President
6594 Development Foundation, Inc.
631 Shelby Street
Gary, Indiana 46403

Dear Mr. ^{Enyi}Nwabara:

As I mentioned in our recent telephone conversation on Friday, March 8th, I am forwarding to you the Corps of Engineers compilation of data, hydrologic analysis, and guidance regarding the area along the Little Calumet River between Martin Luther King Drive and I-65 in Gary. This packet will document how the area came to be considered in need of flowage remediation to remain consistent with IDNR floodway permitting requirements. This information has been shared with Mayor King's Office at his request, and two of the Gary City Council members that were present at the meeting held on March 1st at City Hall.

I awaited sending you this cover letter until I had this packet from the Corps of Engineers in hand as it provides background and hopefully, helpful data toward the preparation of any plan or permit request for this area. As we stated in our previous meeting at our office, it is my perception that the IDNR designation of this area as a floodway is the chief constraint to permitting major urban development in this area. That IDNR floodway designation for the area is in place irrespective and separate from the Corps of Engineers flood control project. The Development Commission is sensitive to desires to bring needed economic development and jobs to Gary. And as such, is attempting to insure that the Federal flood control and recreation project, of which the Development Commission is the local non-federal sponsor, does not necessarily constrain development opportunities. The Development Commission has sought, and the Corps of Engineers has agreed, that the area along the river between I-65 and Martin Luther King be remediated with the least interest on the land possible. The good news is that this Federal project will not require an ownership interest in pursuing continued construction permitting;

Mr. Enyi Nwabara
March 13, 1996
Page 2

but that flowage easements are sufficient with the land continuing to remain in non-Commission control. I feel this permits a development concept that can be engineered to obtain both the DNR permit and allow for continued flood control project construction. It is clear that the next crucial step is to see concrete development plans for the area that can be hydrologically modeled to determine IDNR permit requirements.

We urge your attention to this. Please feel free to contact me if you have further questions. Mr. Ken Smith of the IDNR, Division of Water (317/232-4224) is the key contact regarding State floodway status for this area.

Sincerely,



Dan Gardner
Executive Director

/sjm
encl.

bcc: Major Tom Chapman, COE
Ken Smith, IDNR, Div. of Water
Jim Meyer, Attorney, Gary
Lou Casale, Attorney, LCRBDC
Arlene Colvin, LCRBDC



OFFICE OF THE GOVERNOR
INDIANAPOLIS, INDIANA 46204-2797

EVAN BAYH
GOVERNOR

March 29, 1996

Robert E. Huffman
9607 Dogwood
Munster, Indiana 46321

Dear Robert:

It is my pleasure to reappoint you as a member of the Little Calumet River Basin Development Commission. Your appointment is effective immediately. You will serve for the remainder of a term of four years which will expire December 31, 1997.

Thank you for your willingness to serve the citizens of the State of Indiana. It will be with the assistance of talented Hoosiers like yourself that we will reach our goal of making Indiana government responsive to the challenges which confront our great state.

Best wishes. I look forward to working with you in the months ahead.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Bayh".

Evan Bayh

EB/kat

OFFICE OF THE GOVERNOR

MEMORANDUM

To: Legislative Services Agency
State Board of Accounts
Secretary of State
Related Agency

From: ~~Kim~~ Tarnacki, Special Assistant
Boards and Commissions

Subject: Recent Boards and Commissions Appointments

Date: March 29, 1996

The following appointments are effective immediately.

Fire Prevention and Building Safety Commission

Charles H. Holman (D), Kokomo, was reappointed to serve a four year term which will expire June 31, 1999. He represents persons engaged in the design or construction of heating, ventilating, air conditioning or plumbing systems. William Anthony Johnson (D), Elkhart, was appointed to serve a four year term which will expire June 30, 1999. He represents professional paid fire departments. He replaced Philip A. Kouwe. Roger J. Keller (R), West Lafayette, was appointed to serve a four year term which will expire June 30, 1999. He represents individuals in the field of fire insurance. He replaced R. Joe Kemper. D. Christine Koors (R), Rushville, was appointed to serve a four year term which will expire June 30, 1999. She represents owners, operators and installers of underground and above ground motor fuel storage tanks and dispensing systems.

State Police Board

Patrick J. Bennett, Greenwood, was appointed to serve the remainder of a term of four years which will expire July 1, 1997. He represents region VI. He replaced Felson Bowman. Robert B. McConnell, Indianapolis, was reappointed to serve a four year term which will expire March 7, 1999. He represents region IV.

Public Safety Training Board

James L. Greeson (R), Indianapolis, was appointed to serve a four year term which will expire March 1, 1999. He represents professional firefighters. He replaced Robert J. Zickler.

Little Calumet River Basin Development Commission

Charles A. Agnew (D), Hobart, was reappointed to serve a four year term which will expire December 31, 1999. John De Meo

(D), Valparaiso, was reappointed to serve a four year term which will expire December 31, 1999. Emerson B. Delaney, Sr. (R), Hammond, was reappointed to serve a four year term which will expire December 31, 1999. Robert E. Huffman (R), Munster, was reappointed to serve the remainder of a term of four years which will expire December 31, 1997. Robert F. Trelo, Sr. (D), was reappointed to serve a four year term which will expire December 31, 1999.

Lake Monroe Regional Waste District

Warren Henegar, Bloomington, was appointed to serve a four year term which will expire September 6, 1999. He replaced Susan Fernandes.

Alzheimer's Disease and Related Senile Dementia Task Force

Mary Marr Owens, Rushville, was appointed to serve the remainder of a term of four years which will expire June 30, 1998. She represents support organizations. She replaced Park York.

Indiana Economic Development Council

Richard J. Cockrum, Indianapolis, was appointed to serve the remainder of a term of four years which will expire December 31, 1996. Eileen Laughlin, Indianapolis, was appointed to serve the remainder of a term of one year which will expire December 31, 1996. Thayr Richey, Bloomington, was appointed to serve the remainder of a term of one year which will expire December 31, 1996. George P. Sweet, Carmel, was appointed to serve the remainder of a term of one year which will expire December 31, 1996. Janice E. Wolf, Indianapolis, was appointed to serve the remainder of a term of one year which will expire December 31, 1996.

Turkey Creek Regional Sewer District

L. D. Hayner, Syracuse, was reappointed to serve the remainder of a term of four years which will expire December 31, 1997.

Transportation Corridor Planning Board

Anthony C. Maidenbergh, Marion, was appointed to serve the remainder of a term of four years which will expire July 1, 1999.

Commission for a Drug Free Indiana

Francisco Xavier Flores, East Chicago, was appointed to serve the remainder of a term of two years which will expire July 1, 1997. He represents drug treatment. He replaced Tim Boruff. John Messer, New Palestine, was appointed to serve the remainder

Memorandum

Page 3

of a term of two years which will expire July 1, 1997. He represents labor. He replaced Robert L. Darden. Gladys Muhammed, South Bend, was appointed to serve the remainder of a term of two years which will expire July 1, 1997. She represents civic community organizations. She replaced Louis Martinez. Lisa D. Seif, Evansville, was appointed to serve the remainder of a term of two years which will expire July 1, 1997. She represents self-help organizations. She replaced Rosemary Purcell.

Indiana Institute on Recycling

Joy Y. LeCount, Wawaka, was appointed to serve at the pleasure of the governor. Richard K. Ringer, Bloomington, was appointed to serve at the pleasure of the governor.

Commission for Higher Education of the State of Indiana

Cheryl L. Little, South Bend, was appointed to serve the remainder of a term of four years which will expire July 1, 1998. She represents the third congressional district. She replaced Patricia Lodyga.

Report.C

Commissions and Boards Tracking System
 Membership By Board
 LITTLE CALUMET RIVER BASIN DEVELOPMENT COMM. EA: L. MILLER
 03-20-96

	Member	Pty	Appntmnt	PastAppt	Expire
.....	CHARLES AGNEW	D	03-18-96	08-07-80	12-31-99
Address.....	311 MCKINLEY AVENUE				
City, State Zip..	NEW CHICAGO, IN 46342				
Phone»Home.....	219-962-5488				
Phone»Office/Work.	219-962-7716				
County.....	LAKE				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	11194				
.....	WILLIAM CRITSER	R	07-31-92	02-10-88	12-31-94
Address.....	940 MAXWELL COURT				
City, State Zip..	CROWN POINT, IN 46307				
Phone»Home.....	219-663-7501				
Phone»Office/Work.	219-663-4960				
County.....	LAKE				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	11197				
.....	JOHN DE MEO	D	03-18-96	08-11-80	12-31-99
Address.....	1360 SHERWOOD DRIVE				
City, State Zip..	VALPARAISO, IN 46383				
Phone»Home.....	219-462-0190				
Phone»Office/Work.					
County.....	PORTER				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	11198				
.....	EMERSON B. DELANEY, JR.	R	03-18-96	07-20-94	12-31-99
Address.....	208 SOUTHMOOR ROAD				
City, State Zip..	HAMMOND, IN 46324				
Phone»Home.....	219-937-2314				
Phone»Office/Work.	219-429-4800				
County.....	LAKE				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	2571				
.....	ROBERT E. HUFFMAN	R	03-18-96	12-30-92	12-31-97
Address.....	9607 DOGWOOD				
City, State Zip..	MUNSTER, IN 46321				
Phone»Home.....	219-647-5241				
Phone»Office/Work.	219-924-4881				
County.....	LAKE				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	1828				
.....	ROBERT F. TRELO, SR.	D	03-18-96	12-30-92	12-31-99
Address.....	8516 DELAWARE STREET				

Report.C

Commissions and Boards Tracking System
Membership By Board
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMM. EA: L. MILLER
03-20-96

	Member	Pty	Appntmnt	PastAppt	Expire
City, State Zip..	HIGHLAND, IN 46322				
Phone»Home.....	219-923-2751				
Phone»Office/Work.	219-391-2863				
County.....	LAKE				
Qualification.....	GOVERNOR'S APPOINTEE				
MEMBER NUMBER.....	1829				

6 records listed.



LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MARINA REVENUE BOND CLAIMS PAYABLE FOR APRIL, 1996

Marina Construction Account

001-96	Therber, Brock & Kramer One American Square Box 82026 Indianapolis, IN 46282	\$ 500.00
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(Services rendered in connection with the issuance
of \$720,000 Marina Revenue Bonds of 1996)

002-96	NBD 8585 Broadway Merrillville, IN 46410	\$ 3,600.00
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(Commitment Fee for \$720,000 Bond Issue)

SUBJECT: Contract No. DACW23-95-C-0083
Landscaping and Recreation Project
Little Calumet River
Highland and Gary, Indiana
Pre-Construction Conference Agenda

EMERSON

①

✓ 1. INTRODUCTIONS:

A. Attendees:

2. PURPOSE: Develop mutual understanding between Contractor and the Government regarding procedures on contractual, administrative and construction matters. Discuss Contractor Quality Control, Accident Prevention, and Environmental Protection, and various provisions. Allow the Contractor the opportunity to ask questions, and to discuss the performance that will be expected of him.

Contracting Officer: Donald L. Grskovich

ARCO's: Thomas A. Deja and Dick Albert

Project Engineer: Elizabeth N. Carver

QA Site Representative: Arthur Rundzaitis

total LANDSCAPE
PROJECT

3. PROJECT DESCRIPTION: Landscaping of over 26,000 FT of existing levee, 91,000 CY overbuild and topsoil and over 2,500 plants will be utilized.

4. CONTRACTOR'S SCHEDULE, METHODS, PROCEDURES AND EQUIPMENT:

ASB - 1 - 100% (100% PRO) 100% ENVIRONMENTAL REVIEW APPROVAL

(OUBR)

5. LCRBDC QUESTIONS/CONCERNS:

1. timing needed

- plan to proceed as
- 100% PRO
- 100% ENVIRONMENTAL REVIEW APPROVAL
- 100% PRO
- 100% ENVIRONMENTAL REVIEW APPROVAL
- 100% PRO
- 100% ENVIRONMENTAL REVIEW APPROVAL

6. PROCEDURES FOR SUBMITTING CORRESPONDENCE:

EMERSON

(LANDSCAPING)
(WICKER PARK)

This information letter is being distributed to provide an update on landscaping for the levee along the Little Calumet River, and adjacent to Wicker Park Manor. Since our last information letter, several items requiring Corps of Engineers approval prior to start of work were submitted by the contractor, Dyer Construction Company. These included the Accident Prevention Plan, Quality Control Plan, Environmental Protection Plan, Waste Disposal Plan and a Construction Schedule. These items have been reviewed and approved by the Corps of Engineers, who will now file a Notice of intent with the Indiana Department of Environmental Management so that construction can begin on or about April 15, 1996.

In general, the Landscaping Project behind Wicker Park Manor will include the planting of lawnseed on the residents side of the levee as well as 21 small trees and 185 small shrubs at staggered intervals. Native prairie grasses will be planted on the riverside of the levee. This landscaping will not only provide erosion control, but will enhance the beauty of the neighborhood. All construction activities are scheduled to be completed by May 10, 1996.

Any questions or concerns regarding construction activities can be directed to Thomas A. Deja or Elizabeth Carver (Project Engineer) at (219) 923-1763, 906 Griffith Blvd., Griffith, Indiana 46319, or to Arthur Rundzaitis who will be the Corps of Engineers representative on site on a daily basis. General questions about the Little Calumet River project should be directed to the Project Manager, Imad Samara at (312) 353-6400 Ext, 3054, 111 North Canal Street, Chicago, Illinois 60606-7206. The Little Calumet River Basin Development Commission is also available for assistance at (219) 763-0696.

Again, we wish to thank the residents and local community officials for their understanding and cooperation as we reach the start of this project. This positive working relationship will contribute to a successful project, completed in a timely manner.

Periodic updates will continue throughout the construction of this project.

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ATTENDANCE ROSTER

NAME OF MEETING: LCRBOC DATE: 4-4-96

LOCATION: 6100 Southport, Portage CHAIRMAN: William Tanke

PLEASE SIGN IN

	NAME (PLEASE PRINT)	ORGANIZATION AND/OR ADDRESS
1	PETE ZAK	So. SHORE MARINA
2	JIM FLORA	R.W. ARMSTRONG
3	RH REUM Sr	h. stacy
4	Herb Reed	
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